

Tuesday, October 9, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

1:00 PM

Present: Supervisor Gloria Molina, Chair Pro Tem Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by Father Ramon Palomera, St. Aloysius Gonzaga Church, Los Angeles (1).

Pledge of Allegiance led by Myron F. Bayless Jr., Member, Post No. 790, West Covina, The American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

I. PRESENTATIONS/SET MATTERS

1:00 p.m.

- Presentation of scrolls to Perrie Garcia, Marco Fortades, Jason Chen, David Kim, Kristina Nhim, Jann Vonchaisaree, and Jessica Vasilic in recognition as the 2007 Los Angeles County Public Links Golf Association Junior Golf champions, as arranged by Supervisor Knabe.

Presentation of Chase Untermeyer, Ambassador of Qatar, as arranged by Supervisor Antonovich.

Presentation of scroll to the Director of Mental Health proclaiming October 7 through 13, 2007 as "Mental Health Awareness Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to the Rubber Ducky Regatta benefiting the Samuel Dixon Family Health Center in the Santa Clarita Valley, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives of the National Latino AIDS Awareness Day (NLAAD) 2007 Los Angeles Planning Committee proclaiming October 15, 2007 as "National Latino AIDS Awareness Day" throughout Los Angeles County, as arranged by Supervisor Molina.

Presentation of scroll proclaiming October 2007 as "Cultural Diversity Month" throughout Los Angeles and urging all employees, residents, and community leaders to take action to reach out to someone different from themselves, as arranged by Supervisor Yaroslavsky.

Presentation of scroll proclaiming October 17, 2007 as "Disability Mentoring Day" throughout Los Angeles County to increase awareness of people with disabilities in today's society and workforce, as arranged by Supervisor Yaroslavsky. (07-0044)

S-1.

1:30 p.m.

- Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meetings of 7-17-07 and 9-25-07)

Report by the Director of Health Services on the financial status of the Department. (05-1730)

CONTINUED ONE WEEK TO OCTOBER 16, 2007 AT 11:30 A.M.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent:

None

Vote: Common Consent

S-2.

2:00 p.m.

Report by the Chief Executive Officer and the Sheriff on the status of the jail expansion approved on August 1, 2006, including a forensic analysis on the money set aside and appropriated to the Sheriff's Department over the last several years, as requested at the June 18, 2007 Budget Deliberations. (07-2224)

CONTINUED FOUR WEEKS TO NOVEMBER 6, 2007

Absent: None

Vote: Common Consent

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 9, 2007
1:00 P.M.**

- 1-D. Recommendation: Approve amendment to Community Development Block Grant (CDBG) Reimbursable contract between the County and the City of San Fernando to add \$75,000 in CDBG funds, from the City of Beverly Hills in exchange for \$41,250 in general tax revenues, pursuant to an agreement between the two Cities, thereby increasing the amount of CDBG funds allocated to the City of San Fernando from \$1,144,307 to \$1,219,307; also approve amendment to CDBG Reimbursable contract between the County and the City of Beverly Hills, to remove \$75,000 in CDBG funds in exchange for \$41,250 in general tax revenues from the City of San Fernando, pursuant to an agreement between the two Cities, thereby reducing the amount of CDBG funds allocated to the City of Beverly Hills from \$534,372 to \$459,372; authorize the Executive Director to execute amendments effective upon execution by all parties through June 30, 2008; and find that approval of the exchange of CDBG funds between the Cities of San Fernando and Beverly Hills is not subject to the provisions of the California Environmental Quality Act (CEQA) because the activities are not defined as a project under CEQA. (07-2508)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

2-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of August 2007. (07-2491)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

II. SPECIAL DISTRICT AGENDAS (continued)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 9, 2007
1:00 P.M.**

1-H. Recommendation: Approve minutes of the meetings of the Housing Authority for the month of August 2007. (07-2492)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

II. SPECIAL DISTRICT AGENDAS (continued)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 9, 2007
1:00 P.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of August 2007. (07-2493)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointments/reappointments to Commissions/Committees/
Special Districts (+ denotes reappointments): **Documents on file in Executive
Office.** (07-2549)

Supervisor Molina

Thomas A. Saenz+, Los Angeles County Board of Education

Supervisor Burke

James C. Kim, Assessment Appeals Board

Supervisor Knabe

Marilyn Greer Katherman+, Information Systems Commission; also waive
limitation of length of service requirement pursuant to County Code Section
3.47.040B

Supervisor Antonovich

Tevan Aroustamian+, Los Angeles County Law Enforcement Public Safety
Facilities Corporation

Isaac Diaz Barcelona+, Los Angeles County Citizens' Economy and
Efficiency Commission; also waive limitation of length of service requirement
pursuant to County Code Section 3.100.030A

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Schwarzenegger in support of SB 220 (Corbett), legislation which would require that the State compel all water agencies to make details available regarding the contents and sources of their product. (07-2550)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Waive the \$1,749 permit fee for the use and closure of 50th Street West, between Avenue M to Avenue L-14, in Quartz Hill for the Friends of the Lancaster Cemetery District's street fair, to be held on October 20, 2007, from 12:00 p.m. to 6:00 p.m.; and direct the Director of Public Works to assist with the engineering preparation of all traffic handling, control, closure plans, and implementation for the event, at no charge to the applicant. (07-2553)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisors Molina and Knabe: Instruct the Chief Executive Officer to work with County Counsel, the Sheriff and the Director of Public Works to: (07-2547)

1. Designate which Departments would operate as the lead agency in civil graffiti citation cases;
2. Create a pilot project that would:
 - a) Establish a set of civil fine standards whereby graffiti vandals-and, in the cases involving minors, their parents-would automatically be issued a base fine, and the cost of graffiti clean-up, upon receiving a graffiti citation; and
 - b) Establish an Administrative Hearing Panel whose members would convene in graffiti vandalism cases and would provide due process to accused graffiti vandals-and, in the cases involving minors, their parents-in a process similar to traffic court;
3. Determine if any existing County ordinances or policies must be amended in order to accomplish the aforementioned directives and, if so, supply the Board with amending language specifically to achieve these objectives; and
4. Supply a written report within 30 days on the progress of implementing these directives.

APPROVED

[See Supporting Document](#)
[See Final Action Report](#)
[Video](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Molina: Support the Los Angeles Dodgers' application for Dodger Stadium be a host venue for games and associated events for the 2009 World Baseball Classic (WBC), and urge the WBC, Inc. to select Dodger Stadium as a host for the 2009 WBC; and work with the City of Los Angeles and the Los Angeles Dodgers to ensure that all games at Dodger stadium in conjunction with the 2009 WBC are provided with all of the necessary public safety, transportation and hospitality support, thereby raising the County and City's National and International profile in celebrating cultural diversity, welcoming new visitors and reveling in the excitement of a unique sporting event. (07-2552)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, and waive the gross receipts fee in estimated amount of \$1,500, excluding the cost of liability insurance, at Will Rogers State Beach for the Jayo Foundation's Annual Invitational Volleyball Tournament, held October 6, 2007. (07-2551)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisory Yaroslavsky: Request all County Department/District Heads to encourage their staff to register individually or as teams, to participate as walkers in a historic event called HomeWalk to prevent and end homelessness in Los Angeles County; and to register as volunteers for the day to assist with checking in participants, providing encouragement at water stops, and to clean up after the event, etc. (07-2555)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Designate October as "Disability Awareness Month" and proclaim October 17, 2007, as "Disability Mentoring Day" throughout Los Angeles County to increase awareness of people with disabilities in today's society and workforce. (07-2557)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

9. Executive Officer of the Board's recommendation: Approve and instruct the Chairman to sign minutes for the August 2007 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (07-0065)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

IV. CONSENT CALENDAR 10 - 40

Chief Executive Office

10. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, and as a responsible agency under the California Environmental Quality Act, consider and approve the Amended Mitigated Negative Declaration (MND) for the New Avalon Lifeguard/Paramedic Station Project, Specs. F0007; C.P. No. 69488, City of Avalon (4) (Project), adopted by the City of Avalon, as lead agency, together with comments received during the public review process; find that the Project will not have a significant effect on the environment, and certify that the Board has independently considered and reached its own conclusions regarding the environmental effects on the proposed Project; approve the total Project budget in amount of \$3,897,325; adopt and advertise plans and specifications for construction of the Project, located at 440 Avalon Canyon Rd., City of Avalon, at an estimated construction cost of \$2,650,000; set November 6, 2007 for bid opening; and authorize the Fire Chief to take the following related actions: **(Chief Executive Office and Fire Department)** (07-2519)

Revise and execute necessary and appropriation changes to the plans and specifications, including issuing appropriate addenda, as required prior to the closing time for bids provided such changes do not increase the estimated cost of construction;

Extend the bid period, at the Fire Chief discretion, by a maximum of three weeks by publishing an amendment to the Notice Inviting Bids; and

Execute consultant services agreement with the apparent lowest responsible and responsive bidder to prepare a baseline construction schedule that conforms the applicable contract and bid specifications for a fee not to exceed \$5,000 funded by existing project funds.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11. Recommendation: Approve Beach Restroom Septic System Replacement Program at Malibu/Surfrider, Point Dume, Topanga and Zuma Beaches (3), Capital Project scopes of work and budgets, capital projects consisting of the replacement of beach restroom septic systems and leach fields; and authorize the Director of Public Works to deliver the projects; also find that action is exempt from the California Environmental Quality Act. (07-2517)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12. Recommendation: Adopt proclamation terminating a local emergency enacted as a result of the evacuation of Hurricane Katrina disaster victims to Los Angeles County. (07-2436)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Health and Mental Health Services

13. Recommendation: Approve and authorize the Director of Health Services to execute agreement with Servicon Systems, Inc., for the provision of four phases of supplemental general and sterile housekeeping services at the LAC+USC Medical Center Replacement Facility prior to opening, at a total maximum cost of \$409,314, effective upon Board approval through March 31, 2009, or until the four cleaning phases have been completed to the satisfaction of the Director; also authorize the Director to increase the maximum obligation by no more than 25% of the maximum obligation or \$102,329 for unscheduled emergency work, for a potential total maximum obligation of \$511,643. **(Department of Health Services)** (07-2515)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Community and Municipal Services

14. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a two-year contract with Rich Meier's Landscaping, Inc., at a maximum annual cost of \$77,987 for mowing services at Del Valle Park, William S. Hart Regional Park, Hasley Canyon Park, Northbridge Park, Richard Rioux Memorial Park, Val Verde Park, Chesebrough Park, David March Park and Jake Kuredjian Memorial Park, collectively known as the Santa Clarita Valley Area Parks (5), including mowing services at Castaic Sports Complex and North Agency Headquarters, effective November 1, 2007, with three one-year renewal options; authorize the Director of Parks and Recreation (Director) to exercise the renewal options annually, which may include a cost-of-living adjustment

per option year; also authorize the Director to annually expend up to \$7,800 per year for unforeseen services/emergencies, and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum \$85,787 per year; and find that project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (07-2507)**

APPROVED; ALSO APPROVED AGREEMENT NO. 76369

[See Supporting Document Video](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a two-year contract with TruGreen LandCare, Branch 6246, at a maximum annual cost of \$74,830, for park maintenance services at Amigo Park (4), effective upon Board approval, with three one-year renewal options; authorize the Director of Parks and Recreation (Director) to exercise the renewal options annually, which may include a cost-of-living adjustment per option year; also authorize the Director to annually expend up to \$7,483 per year for unforeseen services/emergencies, and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum \$82,313 per year; and find that project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (07-2511)**

APPROVED; ALSO APPROVED AGREEMENT NO. 76367

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Recommendation: Approve and authorize the Director of Public Works to execute a final close-out change order in amount of \$114,755 to contract with Stronghold Engineering, Inc., for the Dockweiler State Beach General Refurbishment project, C.P. No. 86464; Specs. 5343 (4). **(Department of Public Works) 4-VOTES (07-2522)**

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Accept completion of construction contract for the Grand Avenue Realignment project, C.P. No. 86483, City of Los Angeles (1), with Griffith Company in the final amount of \$11,244,430.40; and adopt resolution declaring Grand Ave., between Temple St., and 300 ft South of Second St., to no longer be part of the County System of Highways. **(Department of Public Works) 4-VOTES (07-2520)**

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Adopt resolution finding that the installation of traffic signals and improvement of the intersection of Avenue Q and 10th Street East, City of Palmdale (5), is of general County interest and that County-aid shall be provided to the City, to be expended in accordance with applicable provisions of law relating to funds derived from the Highway Users Tax, in amount of \$215,000 from the Fifth Supervisorial District's Road Construction Program included in the Fiscal Year 2007-08 Road Fund Budget. **(Department of Public Works) 4-VOTES (07-2523)**

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Adopt resolution finding that the construction of regional traffic signal synchronization improvements on Avenue R, City of Palmdale (5), is of general County interest and that County-aid shall be provided to the City, to be expended in accordance with all applicable provisions of law relating to funds derived from the Highway Users Tax, in amount of \$139,857. **(Department of Public Works)**
4-VOTES (07-2521)

ADOPTED

[See Supporting Document](#)

Absent: None
Vote: Unanimously carried

20. Recommendation: Approve and instruct the Chairman to sign agreement with Browning-Ferris Industries (BFI) for the Sunshine Canyon Landfill Secured Indemnification (5) which will indemnify the County for any damages to public property that may result from BFI operation of the Landfill; and authorize the Director of Public Works to accept annual renewal of letter of credit or other security in amount of \$10 million. **(Department of Public Works)** (07-2531)

APPROVED; ALSO APPROVED AGREEMENT NO. 76370

[See Supporting Document](#)
[Video](#)

Absent: None
Vote: Unanimously carried

21. Recommendation: Approve and instruct the Chairman to sign agreement with the City of Sierra Madre (5) providing for the City to designate the County as the lead agency to carryout the work contemplated by the Federal Transportation and Community and System Preservation Pilot Program Grant funds estimated to be \$465,100 appropriated to the City through Federal Appropriations in 2001 with the County to provide the City \$465,100 of County Gasoline Tax funds for use on other city streets that are not eligible for such funds with funding available in the Fifth Supervisorial District's Road Construction Budget. **(Department of Public Works)** (07-2527)

APPROVED AGREEMENT NO. 76368

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Award and authorize the Director of Public Works to execute contract with Line Master, at an annual sum not to exceed \$126,990, to provide as-needed traffic paint removal services, effective November 7, 2007, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director of Public Works to annually increase the contract amount up to an additional 25% for unforeseen, additional work within the scope of the contract, and to adjust the contract sum for each option year to allow for an annual cost-of-living adjustment; also authorize the Director of Public Works to renew the contract for each additional renewal option and to execute amendments; and find that services are exempt from the California Environmental Quality Act.
(Department of Public Works) (07-2532)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Approve appropriation adjustment to reallocate \$745,000 from the Fire District's Capital Project Accumulated Capital Outlay fund, Services and Supplies appropriation to Capital Project 88737 to fully finance Fire Station 103 Apparatus Bay and Header Raising Refurbishment Project, C.P. No. 88737, Specs. 6872, City of Pico Rivera (1); also approve the \$1,085,000 total Project budget; authorize the Director of Public Works to take the following related actions; and find that project is exempt from the California Environmental Quality Act: **(Department of Public Works and Fire Department) (07-2525)**

Execute agreement with GKK Works to provide design and construction administrative services for the Project for a fee not to exceed \$75,000 funded by Capital Project 88737, and award and execute amendments and supplements related to this agreement within the same authority and limits delegated to the Director of Public Works by the Board;

Manage and deliver construction of the Project on behalf of the Consolidated Fire Protection District; award and execute consultant agreements, amendments, and supplements related to this project within the same authority and limits delegated to the Director of Public Works by the Board; and

Initiate the refurbishment work for the Project by using a Board-approved Job Order Contract.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Approve appropriation adjustment to transfer \$713,000 from the Fire District's Capital Project Accumulated Capital Outlay Fund, Services and Supplies appropriation to Capital Project 88736 to fully finance the Fire Station 69 Apparatus Bay and Header Raising Refurbishment Project, Specs. 6871, C.P. No. 88736 (Project), unincorporated area of Topanga (3); approve the \$1,057,400 total project budget; and find that project is exempt from the California Environmental Quality Act; also authorize the Director of Public Works to take the following related actions: **(Department of Public Works and Fire Department)** (07-2524)

Manage the Project on behalf of the Consolidated Fire Protection District; award and execute consultant agreements, amendments, and supplements related to the Project, and to accept the Project and release retention upon acceptance;

Execute agreement with Osborn Architects to provide design and construction administration services for the Project for a fee not to exceed \$86,000, funded through the District; and

Initiate the refurbishment work for the Project by using a Board-approved Job Order Contract.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Approve appropriation adjustment to transfer \$612,000 from the Fire District's Capital Project Accumulated Capital Outlay Fund, Services and Supplies Appropriation to Capital Project 88735 to fully finance Fire Station 67 Apparatus Bay and Header Raising Refurbishment Project, Specs. 6870, C.P. No. 88735 (Project), City of Calabasas (3); approve the \$951,300 total Project budget; and find that project is exempt from the California Environmental Quality Act; also authorize the Director of Public Works to take the following related actions:
(Department of Public Works and Fire Department) (07-2526)

Manage the Project on behalf of the Consolidated Fire Protection District; award and execute consultant agreements, amendments, and supplements related to the Project; and accept the Project and release retention upon acceptance;

Award and authorize the Director of Public Works to execute agreement with Osborn Architects to provide design and construction administration services for the Project for a fee not to exceed \$85,000, funded through the District; and

Initiate the refurbishment work for the Project using a Board-approved Job Order Contract.

APPROVED

[See Supporting Document](#)
[Video](#)

26. Recommendation: Approve the Jake Kuredjian Park New Restroom Building Project, Specs. 6828, C.P. No. 69578 (Project), unincorporated Santa Clarita area (5), at a total Project budget of \$635,000, and authorize the Director of Public Works to carry out the Project; adopt and advertise plans and specifications for the construction of the Project at an estimated construction contract cost of \$410,000; set November 6, 2007 for bid opening; also authorize the Director to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$2,300, funded by existing project funds; and find that project is exempt from the Environmental Quality Act.
(Department of Public Works) (07-2528)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve revised project budget of \$4,755,000 for the Enterprise Park Pool Building Replacement Project, C.P. No. 86755, Specs. 6770 (Project), Willowbrook area (2); adopt and advertise revised plans and specifications for construction of the Project at an estimated construction cost of \$2,980,000; set November 13, 2007 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder, to prepare a baseline construction schedule, for a fee not to exceed \$10,000, funded by existing Project funds; approve and authorize the Director to execute amendment to agreement with Frank R. Webb Architects, Inc., to provide additional architect/engineer services for the Project for a fee not to exceed \$19,100, financed by State Proposition 12 per capita program. **(Department of Public Works)** (07-2529)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve revised project budget of \$4,650,000 for the Lennox Park Pool Building Replacement Project, C.P. No. 86767, Specs. 6769, (Project) Lennox area (2); adopt and advertise revised plans and specifications for the construction of the Project, at an estimated cost of \$2,213,000; set November 13, 2007 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$10,000, funded by existing Project funds; approve and authorize the Director of Public Works to execute amendment to agreement with Frank R. Webb Architects, Inc., to provide additional architect/engineer services for the Project for a fee not to exceed \$49,725. **(Department of Public Works)** (07-2530)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-117 (4-182), Local Agency Formation Commission Designation 2007-01 to the District.
(Department of Public Works) (07-2534)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve the \$178,000 project budget for the Van Nuys Courthouse East Modular Structures Demolition project (3); authorize the Director of Public Works to carry out the demolition of the four modular trailers; and find that project is exempt from the California Environmental Quality Act.
(Department of Public Works) (07-2533)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Receive and file the Engineer's Report prepared by Alliance Land Planning & Engineering, Inc., and approved by the Department of Public Works, regarding the establishment of Drainage Benefit Assessment Area No. 30, and the determination and levy of an assessment on the parcels of real property, located within the unincorporated area near the City of Santa Clarita (5), for the purpose of providing funds for the operation and maintenance of a drainage system; advertise and set November 27, 2007 for hearing on the establishment of Drainage Benefit Assessment Area No. 30, and the determination and levy of an annual assessment on the parcels of real property. **(Department of Public Works) (07-2535)**

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Adopt and advertise plans and specifications for Commuter Bikeway Signing Project Phase II, vicinities of South Gate, Lynwood, Santa Monica, Long Beach and Temple City, at an estimated cost between \$70,000 and \$100,000; set November 6, 2007 for bid opening; and authorize the Director of Public Works to award and execute contract with the lowest responsible and responsive bidder.
(Department of Public Works) (07-2537)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Adopt and advertise plans and specifications for Parkway Tree Trimming, Road Division 142, Cycles A and F, vicinity of East Los Angeles (1), at an estimated cost between \$180,000 and \$210,000; set November 6, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act.
(Department of Public Works) (07-2539)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Adopt and advertise plans and specifications for Parkway Tree Trimming, Road Division 141 and 241, Cycles A and F, vicinities of Walnut Park and Florence-Firestone (1 and 2), at an estimated cost between \$155,000 and \$180,000; set November 8, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) (07-2538)**

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (07-2540)

Project ID No. RDC0014803 - Glendora Mountain Road 400' north of Mile Marker 10.00, construction of a retaining wall, guardrail, and reconstruction of roadway pavement, in the Angeles National Forest (5), Calex Engineering, Inc., with changes amounting to a credit of \$4,281.47, and a final contract amount of \$955,305.53

Project ID No. RMD4146011 - Parkway Tree Planting, MD 4 (As Needed), Fiscal Year 2005-06, planting of parkway trees, vicinities of La Puente, Compton, and La Mirada (1, 2, and 4), Azteca Landscape, with changes amounting to a credit of \$1,550, and a final contract amount of \$103,900

Project ID No. SMDACO0108 - Hammel Street, et al., Sanitary Sewers, cleaning, video inspection, and lining of sanitary sewers, vicinity of East Los Angeles (1), RePipe-California, Inc., with changes in the amount of \$1,459.39, and a final contract amount of \$214,549.39

Project ID No. WWD4000003 - Water Security Improvement Project, installation of security systems for nine water facilities, vicinities of Desert View Highlands and Lancaster (5), Alpha 26 Construction Company, with changes amounting to a credit of \$41,529.38, and a final contract amount of \$1,806,807.82

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Public Safety

36. Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and authorize the Director of Internal Services to proceed with the solicitation and acquisition of one Hazardous Materials Training prop for the Del Valle Regional Training Center Haz Mat City, at a total estimated cost of \$950,000, which includes construction and installation of the training prop. **(Fire Department)** (07-2506)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$13,136.64. **(Sheriff's Department)** (07-2505)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Miscellaneous Communications

38. Request from the City of Bradbury to render specified services relating to the conduct of a Special Municipal Election, to be held February 5, 2008. (07-2546)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

39. Request from the City of Montebello to render specified services relating to the conduct of a Special Municipal Election, to be held December 18, 2007. (07-2544)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

40. Request from the City of Pico Rivera directing that the City's General Municipal/ Elections be held on the first Tuesday after the first Monday in November of odd-numbered years. (07-2545)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

V. SEPARATE MATTER 41

41. Recommendation: Adopt resolution authorizing the issuance and sale of Norwalk-La Mirada Unified School District General Obligation Bonds, 2002 Election, 2007C Series (4), in an aggregate principal amount not to exceed \$30,000,000. **(Treasurer and Tax Collector)** (07-2516)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

VI. DISCUSSION ITEMS 42 - 47

42. Report by the Director of Health Services and Chief Executive Officer on the status of the implementation of the contingency services plan at Martin Luther King, Jr.-Harbor Hospital. (07-2278)

REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES.

AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES' REPORT WAS RECEIVED AND FILED.

[Director of Health Services Report](#)

[See Final Action](#)

[Video](#)

[Signed 5 sig --do no post](#)

Absent: None

Vote: Common Consent

Public Hearing

43. Combined hearing on the following zoning matters and Mitigated Negative Declaration relating to property consisting of 5.22 gross acres located at 22700 Meyler Avenue, Carson Zoned District, petitioned by Richard Welter on behalf of Don Wilson Builders: **(Regional Planning)** (07-2343)

Zone Change Case No. 2006-00002-(2), from A-1 to R-2-DP

Conditional Use Permit Case No. 2006-00018-(2), to ensure compliance with the Development Program zone

Vesting Tentative Tract Map No. 065157-(2), to create one multi-family residential lot with 60 detached condominium units

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSIDERED AND ADOPTED THE MITIGATED NEGATIVE DECLARATION (MND) PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION, AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WITH MITIGATION WILL HAVE A SIGNIFICANT IMPACT UPON THE ENVIRONMENT, FIND THAT THE PROJECT HAS AN EFFECT ON FISH AND WILDLIFE SERVICES, AND THAT THE MND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY; AND**
2. **INDICATED ITS INTENT TO APPROVE ZONE CHANGE CASE NO. 2006-00002-(2), CONDITIONAL USE PERMIT CASE NO. 2006-00018-(2) AND VESTING TENTATIVE TRACT MAP CASE NO. 065157-(2); AND**
3. **INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE, FINDINGS AND CONDITIONS FOR FINAL APPROVAL.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

FISCAL YEAR 2007-08 SUPPLEMENTAL RESOLUTION BUDGET AGENDA

Fiscal Year 2006-07 Report

44. Report by the Chief Executive Officer regarding Fiscal Year 2006-07 retroactive contracts. (Continued from meeting of 9-25-07) (07-2351)

CONTINUED ONE WEEK TO OCTOBER 16, 2007

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

Items From Previous Board Meetings Which Were Deferred To Supplemental Resolution

45. County Counsel Litigation Cost Manager's annual report of projected legal cost savings. Requested by Supervisor Molina at the meeting of June 18, 2007. (Continued from meeting of 9-25-07) (07-2352)

CONTINUED ONE WEEK TO OCTOBER 16, 2007

[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)
[Video](#)
[Video](#)
[Video](#)
[See Final Action](#)
[Report](#)

Absent: None

Vote: Common Consent

46. Report by the Chief Executive Officer regarding his analysis of the recommendations prepared by the Committee (comprised of the Chief Executive Office, Treasurer and Tax Collector, Auditor-Controller, the Service Employees International Union and the Coalition of County Unions) established to develop and make joint labor management advisory recommendations to mitigate and control future retiree health costs, as requested by Supervisors Yaroslavsky and Knabe at the meeting of June 18, 2007. (Continued from meeting of 9-25-07) (07-2355)

CONTINUED ONE WEEK TO OCTOBER 16, 2007

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

Budget Matter

47. Recommendation as submitted by the Chief Executive Officer approving a Department of Health Services appropriation adjustment (BSA 96) to reduce the use of funds from the Enterprise fund Designation by \$30,471,000 and to make other necessary transfers of appropriation; with a net increase of 372.5 positions, primarily to reflect budgeted census at Rancho Los Amigos National Rehabilitation Center and Harbor-UCLA Medical Center. (Continued from meeting of 9-25-07) (07-2554)

CONTINUED ONE WEEK TO OCTOBER 16, 2007

[See Supporting Document](#)

[Molina and Antonovich amendment](#)

[Knabe amendment](#)

[Video](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

VII. MISCELLANEOUS

48. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 48-A.** Recommendation as submitted by Supervisor Antonovich: Proclaim October 7 through 13, 2007 as "Mental Health Awareness Week" throughout Los Angeles County, in an effort to raise awareness about mental illness, treatment options, and the hope it offers among the County's ten million residents and others across the Nation. (07-2594)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 49. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 49-A.** Recommendation as submitted by Supervisor Antonovich: Place on the October 16, 2007 agenda a discussion item regarding the State's water issues and consider the following: (07-2609)

Direct the Chief Executive Officer to apprise the Board concerning the various proposals being considered by the Legislature and the Governor, with recommendations on which proposals the County should support or oppose, and to inform the Board in writing on a weekly basis concerning the status of these State proposals; and
Direct the Director of Public Works to address the status of water conservation measures being implemented or considered by the County, particularly in the County's waterworks districts; and identify conservation measures that the public can take to reduce water consumption (such as turning off the water when brushing your teeth, or watering the lawn at night when less evaporation occurs), and apprise the Board in writing on a monthly basis concerning the County's overall efforts to reduce water consumption.

APPROVED

[Supervisor Antonovich Motion](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Common Consent

Administrative Memo

At the Board of Supervisors' Meeting held October 9, 2007, Supervisor Yaroslavsky requested the Chief Executive Officer, Sheriff, Fire Chief and County Counsel to report back to the Board with any requirements necessary for Los Angeles County to move forward with the implementation of SB 134 (Cedillo), a bill allowing safety members to continue employment after the age of 60. (07-2610)

[Report](#)

[Video](#)

Public Comment 51

51. Pursuant to Government Code Section 54954.3, opportunity was given for members of the public to address the Board.

NO MEMBER OF THE PUBLIC ADDRESSED THE BOARD. (07-2608)

Adjournments 52

52. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina and Knabe

George Cole, Sr.

Supervisor Molina

The Honorable Albert Armendariz, Sr.

Army Sergeant Robert T. Ayres III

Esther "Kitty" Goeller

Bernie Ruedas

Supervisor Burke

Carolynn Shifflett

Supervisor Knabe

Charlene Apel

Bob Jensen

Shizue Kohashi

Charles "Chuck" Martinez

Alec Sorin

Supervisor Antonovich

Kenneth W. Beecroft

Mary Elizabeth Bettinger

Richard Stanton Bierend

Robert A. Bodkin

Lawrence F. Edmisten, Jr., Esq.

Jack Hardesty

Dr. Jules A. Kernan

Violet (Zirovich) Mueller

Vincent C. Page

Wesley Elijah Patterson

Dr. Carlton "Carl" Porter (07-2606)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

A-
1.

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

REVIEWED AND THE BOARD ADOPTED AGENDA ITEM NO. 12 THIS DATE, A RECOMMENDATION BY THE CHIEF EXECUTIVE OFFICER TO TERMINATE THE LOCAL EMERGENCY ENACTED AS A RESULT OF THE EVACUATION OF HURRICANE KATRINA DISASTER VICTIMS TO LOS ANGELES COUNTY.

IX. CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (A) of Government Code Section 54956.9)

Gilberto Corrales v. County of Los Angeles, Los Angeles Superior Court Case No. BC 315260

This is a lawsuit arising out of allegations of medical negligence at LAC+USC Medical Center. (07-2556)

NO REPORTABLE ACTION WAS TAKEN.

CS-
2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (07-2499)

THE BOARD AUTHORIZED COUNTY COUNSEL TO SEEK SUPERIOR COURT REVIEW OF THE CIVIL SERVICE COMMISSION'S DECISION INVOLVING A DEPARTMENT OF PARKS AND RECREATION SENIOR GROUNDS MAINTENANCE WORKER.

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

[See Final Action](#)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (07-2164)

NO REPORTABLE ACTION WAS TAKEN.

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (07-0762)

NO REPORTABLE ACTION WAS TAKEN.

Closing 53

53. Open Session adjourned to Closed Session at 2:59 p.m. following Board Order No. 52 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Gilberto Corrales v. County of Los Angeles, Los Angeles Superior Court Case No. BC 315260

This is a lawsuit arising out of allegations of medical negligence at LAC+USC Medical Center.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-3.

Confer with labor negotiator, William T Fujioka, Chief Executive Officer, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 3:04 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 4:09 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:09 p.m. following Board Order

No. 52. The next Regular Meeting of the Board will be Tuesday, October 16, 2007 at 9:30 a.m. (07-2607)

The foregoing is a fair statement of the proceedings of the meeting held October 9, 2007, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors